

**AGENDA**  
**BOARD OF FINANCE SPECIAL MEETING**

**June 15, 2022**  
**7:00 PM – Room 206 and Virtual\***

- 1) Call To Order
- 2) Public Comment \*\*
- 3) Discuss and Take Action on Resolution for an Appropriation and Bonding Authorization for the Purchase of Great Island (\$103,465,000)
- 4) Discuss and Take Action on Proposed Bond and/or Note Sale
  - a) Discuss Size and Structure of Issue
  - b) Appoint Board of Finance Representative for Sale
  - c) Approve Resolution to Sell
- 5) Discuss and Take Action on Creation of a Special Revenue Fund and Appropriation for Management of Great Island
- 6) Adjournment

**\* Virtual meeting access:**

- The public may participate in this meeting from a computer, tablet or smartphone.  
Zoom: <https://darienps.zoom.us/j/96253068042>  
Meeting ID: 962 5306 8042
- Board of Finance meetings are broadcast via Darien TV79 on Channel 79 or on its YouTube channel: <https://www.youtube.com/channel/UCi9a47wgVF7veObc75OZqwx> and replays can be access on its Vimeo channel: <https://vimeo.com/user36218936>

In order to reduce audio interference, members of the community are requested not to simultaneously view YouTube while participating on Zoom.

**\*\* Public Comment**

Members of the public may provide public comment to the Board of Finance by either (i) attending a meeting in person and speaking for up to 3 minutes during the designated public comment period listed on the agenda or (ii) sending written comment via email to [bof@darienct.gov](mailto:bof@darienct.gov) prior to the start of the meeting. Public comment received by email prior to the start of the meeting will be part of the public record for such meeting and will be attached to the meeting minutes and published accordingly.